MEMORANDUM

INLUC

Agenda Item No. 3(F)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

June 26, 2006

FROM: Murray A. Greenberg

County Attorney

SUBJECT:

Resolution relating to

developing a plan for phasing

out older traffic signals

The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto.

MAG/jls

TO:

Honorable Chairman Joe A. Martinez

DATE:

July 6, 2006

and Members, Board of County Commissioners

FROM:

Murray A. Greenberg

Please note any items checked.

County Attorney

SUBJECT: Agenda Item No.

	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
,	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No.
Veto		7-6-06
Override		
RI	ESOLUTION NO	

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A PLAN FOR PHASING OUT ALL OF THE OLDER TYPE TRAFFIC SIGNALS THAT DANGLE FROM CORDS AND REPLACE THEM WITH THE NEWER TYPE OF TRAFFIC SIGNALS THAT ARE MOUNTED ON MAST ARMS WHICH ARE BETTER ABLE TO WITHSTAND HURRICANE FORCE WINDS

WHEREAS, on October 22, 2005, the County declared a State of Local Emergency for all of Miami-Dade County because of the threat posed by *Hurricane Wilma*; and

WHEREAS, on October 24, 2005, *Hurricane Wilma* impacted Miami-Dade County with severe weather conditions that blocked roadways, rendered virtually all traffic signals inoperable and left approximately 90% of residents and businesses without electrical power; and

WHEREAS, the majority of Miami-Dade County's traffic signals were inoperable because of a loss of electrical power; and

WHEREAS, the loss of virtually all of Miami-Dade County's traffic signals presented enormous challenges to emergency response personnel and residents in taking necessary actions to respond to the impact of the disaster; and

WHEREAS, strategies that assist in preventing the loss of traffic signals as a result of severe weather helps promote the health, safety and welfare of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is hereby directed to develop a plan for phasing out all of the older type traffic signals that dangle from cords and replace them with the newer type of traffic signals that are mounted on mast arms

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that are better able to withstand hurricane force winds and to report back to the Board of County

Commissioners.

The foregoing resolution was sponsored by Senator Javier D. Souto and offered by

Commissioner

, who moved its adoption. The motion was seconded by

Commissioner

and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Jose "Pepe" Diaz

Audrey M. Edmonson

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of July, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

ER

Eric A. Rodriguez